

**CITY OF KINGMAN
MEETING OF THE CLEAN CITY COMMISSION
City Council Chambers
310 N. 4th Street**

5:00 P.M.

ACTION AGENDA

Thursday, March 31, 2016

SPECIAL MEETING

CALL TO ORDER & ROLL CALL Chairman Bowman called the meeting to order at 5:00:26 Recording Secretary Sherie Sixkiller-Wing took roll call 5 members were present at roll call a quorum of members was achieved.

PLEDGE OF ALLEGIANCE was said by all in unison.

WELCOME TO NEW CCC COMMISSIONER RICHARD WING The Clean City Commission welcomed there newest member to the team.

1. **APPROVAL OF MINUTES:** Regular meeting minutes of February 18, 2016 The Clean City Commission reviewed the Regular meeting minutes for February 18, 2016. Commissioner Longoria made a MOTION to APPROVE the February 18, 2016 meeting minutes as written. Vice Chairman Russell SECONDED the MOTION and it carried with a UNANIMOUS VOTE of 5-0.
2. **AWARDS AND RECOGNITION**
 - a. **Certificate of Appreciation.**

The commission will present a certificate of appreciation to Cantrell Development for the exterior improvements and landscaping made to a building at 1812 Stockton Hill Road. These improvements have served to beautify the area. **No one from Cantrell Development was present to accept the certificate of appreciation. The Clean City Commission will deliver the certificate of appreciation to Cantrell Development.**
3. **OPEN MEETING LAW PRESENTATION:** City Clerk Sydney Muhle will provide information regarding Arizona's Open Meeting Law. **City Clerk Sydney Muhle reviewed the open meeting law information with the Clean City Commission.**
5:04 Commissioner VanHasselt arrived to the meeting.
4. **OLD BUSINESS**
 - a. **Discussion of Distribution of Reusable Bags and Magnets.**

The commission has purchased reusable bags and magnets used to promote recycling and to reduce plastic bag litter in the community. Matching bags have been received from local grocery stores. The commission will discuss distributing the bags and magnets. **The next Reusable Bag distribution is scheduled for Saturday, April 9, 2016 at 9am at the Safeway on the corner of Gordon Ave and Stockton Hill Road in Kingman. The Clean City Commission reviewed this item with no action taken.**

b. Discussion of City-Wide Trash Clean-ups.

Over the last two years there were two city-wide trash clean-ups held prior to the 2014 Route 66 International Festival and the 2015 Best of the West on Route 66 festival. The commission will discuss coordinating similar city-wide clean-ups possibly more than once per year. **Chairman Bowman recommended to the Clean City Commission that they invite the adopt-a-block volunteers to participate in a community clean up on Saturday, April 23, 2016 to help clean up the community before the 2016 Fun Run. Vice Chairman Russell MADE a MOTION to change the Adopt-A-Highway clean up from April 9th to April 23rd. Commissioner Van Hasselt SECONDED the MOTION passed with a UNANIMOUS Vote of 6-0.**

5. NEW BUSINESS

a. Review of Community Clean-up on March 12, 2016 and Preliminary Discussion of next clean-up on May 7, 2016.

The commission will review its most recent clean-up on March 12, 2016 and will discuss its plans for the next Community Clean-up at the Mohave County Fairgrounds scheduled on Saturday, May 7, 2016. **The Clean City Commission discussed this item with no action taken.**

b. Adopt-a-Highway Clean-up.

The commission will discuss plans for their Adopt-a-Highway clean-up on April 9, 2016. The Clean City Commission changed the date to Saturday 23, 2016 to clean up the area right before the fun run. **The Clean City Commission made a motion to change the Adopt A Highway date from Saturday, April 9, 2016 to Saturday, April 23, 2016.**

c. Review and Discussion of Possible Certificates of Appreciation.

The Clean City Commission members discussed the improvements to the buildings on Stockton Hill Road. Commissioner Longoria MADE a MOTION to recognize 4270 Stockton Hill Road and 4300 Stockton Hill Road to receive Certificates of Appreciation for building improvements done at those locations. Chairman Bowman SECONDED the MOTION and it PASSED UNANIMOUSLY with a vote of 6-0.

d. CARE Sandbox Meeting Report.

CCC Vice-Chairman Russell reported to the Clean City Commission regarding the recent Sandbox Meeting discussions and activities with no action taken by the CCC.

e. Consideration of a Recommendation to the City Council Concerning the Appointment of Commissioners.

Currently there is one vacancy on the Clean City Commission. The commission will review current Boards and Commissions applications and consider possible appointment recommendations to the City Council. **The Clean City commission reviewed the application for Marty Luna-Wolfe. Vice-Chairman Russell made a MOTION to recommend Marty Luna-Wolfe to serve on the Clean City Commission. Commissioner Longoria SECONDED the MOTION with a UNANIMOUS vote of 6-0.**

5. **CALL TO THE PUBLIC - COMMENTS FROM THE PUBLIC**

Those wishing to address the Clean City Commission need not request permission in advance. Action taken as a result of public comments will be limited to directing staff to study the matter or rescheduling the matter for consideration and decision at a later time pursuant to A.R.S. 38-431 et al.

6. **ANNOUNCEMENTS BY COMMISSION MEMBERS**

Limited to announcements, availability/attendance at conferences and seminars, requests for agenda items for future meetings.

ADJOURNMENT 6:27:31

Posted _____ **By** _____